

Corporate Information

DIRECTORS

Zhang Xuewu (*Chairman*)
Xiong Weiping (*Vice Chairman, General Manager*)
Zheng Heshui (*Vice Chairman*)
Lo Sui On (*Vice Chairman*)
Zheng Hongqing
Jiang Yan
Mao Jianjun
Zhang Fengchun
Ng Chi Man, Michael
Liu Li
Yeh Meou Tsen, Geoffrey *
Yeh V Nee*
(Alternate Director to Yeh Meou Tsen, Geoffrey)
Fong Yun Wah*
Wong Man Kong, Peter*
Sze, Robert Tsai To*

* *Independent Non-Executive Director*

AUDIT COMMITTEE

Wong Man Kong, Peter (*Chairman*)
Yeh Meou Tsen, Geoffrey
Yeh V Nee
(Alternate Director to Yeh Meou Tsen, Geoffrey)
Sze, Robert Tsai To

REMUNERATION COMMITTEE

Wong Man Kong, Peter (*Chairman*)
Yeh Meou Tsen, Geoffrey
Yeh V Nee
(Alternate Director to Yeh Meou Tsen, Geoffrey)
Sze, Robert Tsai To

COMPANY SECRETARY

Woo Wai See, Alice

REGISTERED OFFICE

12th Floor, CTS House
78-83 Connaught Road Central
Hong Kong

AUDITORS

Ernst & Young

LEGAL ADVISORS

Johnson Stokes & Master

SHARE REGISTRAR

Tengis Limited
26/F Tesbury Centre, 28 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
BNP Paribas, Hong Kong Branch
Calyon, Hong Kong Branch
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Societe Generale, Hong Kong Branch
Chong Hing Bank Limited
UBS AG